

**REGULAR MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

Thursday, October 21, 2021
1:30 p.m.
Commission Chambers, 2nd Floor
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER..... Chairman Russell

ROLL CALL Chairman Russell

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.

1. Discussion and Possible Action on Minutes

The drafted minutes of the October 12, 2021, Special Meeting of the Commission will be considered for approval.

2. Discussion and Possible Action of Consent Agenda for Travel Vouchers Currently Outstanding

Title 85A O.S. § 23 states, [a]ny Commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission.” In accordance with this section, the Commission will consider a vote to approve vouchers outstanding.

All travel vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today’s meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and voted upon separately.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving some, all, or none of the vouchers listed in this Consent Agenda; or continuing the matter.

3. **Discussion and Consideration of Modifications or Removal of Certain Workers' Compensation Commission's Forms and Setting the Effective Date**

Title 85A O.S. § 22(A)(2)(a) provides: “[t]he Commission shall vote on any substantive change to any form and the effective date of such substantive change.”

- The Commission will consider modifications to the following Commission forms: CC-Form 3, CC-Form 3A, CC-Form 3B, CC-Form 3C, CC-Form 3F, CC-Form 93, CC-Form 100, CC-Form A Order, CC- Joint Petition, Death Claim Settlement Order, CC-Form M
- The Commission will consider removing CC-Form 211 and CC-Form 300 from the list of approved forms.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; adopting the proposed modifications, in whole, in part, or as modified, and setting an effective date; deciding not to adopt the proposed modifications; repealing a previously adopted form; or other action consistent with the Commission's authority.

4. **Proposed Opening of the Permanent Rulemaking Process to Consider Amendments to the Commission's Permanent Rules**

The Commission will consider opening the rulemaking process for amendments to the Commission's Permanent Rules. If proposed Permanent Rules are adopted and submitted for legislative review on or before April 1, 2022, the Legislature will have until the end of the 2022 legislative session to approve or disapprove the rules.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving or not approving the opening of the permanent rulemaking process; or continuing the matter.

5. **Update and Discussion on Agreement with State Treasurer to Receive Services from Authorize.net**

The Office of the State Treasurer has contracted with Authorize.net to make available for state agencies a variety of e-commerce payment processing gateway services. The Commission will consider entering into an agreement for these services for purposes of receiving web payments and payments in CaseOK.

6. **Update and Discussion on Denver N. Davison Building Remodel**

The WCC previously approved plans for a partial renovation of the first and second floor offices and courtroom space of the Denver N. Davison Building in Oklahoma City, and construction is underway. The Chair will provide an update on the status of the remodel.

7. **Discussion and Approval of Dates for the Commission’s 2022 Regular Business Meetings**

In accordance with 25 O.S. § 311, the Commission is required to provide written notice to the Secretary of State by December 15 of each calendar year of the date, time, and place of its regularly scheduled meetings for the following calendar year. The Commission will consider scheduling the following dates for its 2022 regular meeting schedule:

<u>Business Meetings</u> <u>Thursdays – 1:30 p.m.</u>	<u>Appeals Hearings</u> <u>Fridays – 9:00 a.m.</u>	<u>En Banc Courtroom</u>
January 20, 2022	January 29, 2022	
February 10, 2022	February 11, 2022	
March 24, 2022	March 25, 2022	
April 15, 2022	April 16, 2022	
May 20, 2022	May 21, 2022	
June 17, 2022	June 18, 2022	
July 15, 2022	July 16, 2022	
August 25, 2022	August 26, 2022	
September 16, 2022	September 17, 2022	
October 21, 2022	October 22, 2022	
November 18, 2022	November 19, 2022	
December 16, 2022	December 17, 2022	

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving 2022 regular meeting dates as listed or as modified in the meeting.

8. **New Business**

“[A]ny matter not known about or which could not have been reasonably foreseen prior to the time of the posting.” 25 O.S. § 311.

ADJOURNMENT.....**Chairman Russell**